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PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In Re Application of:

Confirmation No.: 9198

Brett Finlay and Andrew A. Potter

Application No.: 10/039,760

Group Art Unit: 1645

Filing Date: January 3, 2002

Examiner: Khatol S. Shahnan Shah

For: ENTEROHEMORRHAGIC ESCHERICHIA COLI VACCINE

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DATE OF DEPOSIT:

EL997979517US

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

ASSIGNEE POWER OF ATTORNEY

The undersigned, assignee of the entire interest in the above-identified application, hereby appoints the attorneys associated with the following customer number of the firm of WOODCOCK WASHBURN LLP, One Liberty Place - 46th Floor, Philadelphia, Pennsylvania, 19103, as attorneys for applicant(s), with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith.

23377

Send all future correspondence and address all telephone calls to:

Andrew T. Serafini WOODCOCK WASHBURN LLP One Liberty Place - 46th Floor Philadelphia PA 19103 Telephone: (215) 568-3100

2004 WW

STATEMENT UNDER 37 CFR § 3.73(b)

The University of Saskatchewan, a University,		
states t	hat it is	
	the ass	ignee of the entire right, title, and interest; or
\boxtimes	an assi	gnee of an undivided part interest
in the patent application/patent identified above by virtue of either:		
1.	\boxtimes	An assignment from the inventor of the patent application identified above.
		1. The assignment was recorded in the Patent and Trademark Office at Reel 012622, Frames 0830-0833.
OR		
2.		A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:
		From: To: . The document was recorded in the Patent and Trademark Office at Reel , Frame(s) , or for which a copy thereof is attached.
		Additional documents in the chain of title are listed on a supplemental sheet.
		Copies of assignments or other documents in the chain of title are attached.
The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee.		
		Signature Name: Douglas S. Gill Title: Managing Director
Date:	LICE	University of Saskatchewan



AFFIDAVIT OF EXECUTION

I, BRENDA LOVEDAY, and I, KRISTIN SCHOONOVER, of the City of Saskatoon in the Province of Saskatchewan, severally, MAKE OATH AND SAY:

- 1. THAT I was personally present and did see DOUGLAS S. GILL named in the within ASSIGNEE POWER OF ATTORNEY and STATEMENT UNDER 37 CFR § 3.73 (b), who is personally known to me to be the person named therein, duly sign and execute the same for the purpose named therein.
- 2. THAT the same was executed at the City of Saskatoon in the Province of Saskatchewan, and I am a subscribing witness thereto.
- 3. THAT I know the said DOUGLAS S. GILL and he is in my belief of the full age of 18 years.

SWORN BEFORE ME at the City of Saskatoon in the Province of of Saskatchewan, this 12th day of December, 2004.

Brenda Loveday

ristin Schoonover

A Notary Public in and for the

Province of Saskatchewan.

Being a Solicitor